

October 5, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, October 9, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, October 9, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the September 25, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 24, 2018 (received September 26th) requesting Commission approval of Modification No. 3 to a grant award from the U.S. Department of Health and Human Services in the amount of \$49,964 to support third-year programming to receive and disburse funding for the purpose of providing Head Start and Early Head Start services for children and families in Wayne County; the County Executive advises that this amendment provides funding for a 2.6% Cost of Living Allowance (COLA) in the amount of \$43,581 and Training and Technical Assistance (T/TA) funding in the amount of \$6,383; Modification No. 3 increases the total agreement amount from \$13,508,178 to \$13,558,142; the term
Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

of Modification No. 3 is from May 1, 2018 through July 31, 2018; the revenue from the grant will be deposited into Account Nos. 225 68549 516000 (\$29,191 Head Start Prog 2019), 225 68529 516000 (\$1,613 Training & Tech Asst 2019), 225 68704 516000 (\$14,390 Early Head Start Prog 2019), and 225 68724 516000 (\$4,770 Early HS Train & Tech Asst 2019). (2016-06-007M3)

2. Communication dated October 4, 2018 (received October 5th) requesting Commission approval of the appointment of David T. Brooks (of Grosse Pointe Farms) to the HealthChoice Board of Trustees; Mr. Brooks will serve in the seat designated for the Director of the Wayne County Department of Health, Veterans and Community Wellness, pursuant to Article 5, Section 2(b) of the HealthChoice Articles of Incorporation; the term will commence upon Commission approval through December 31, 2019. (2018-66-036)
3. Discussion on the impact of Budget Adjustment Nos. 2018-35-205, 2018-35-254 and 2018-35-255.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."